## **MINUTES**

## **BUDGET & FINANCE COMMITTEE**

April 29, 2015

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 29, 2015, at 12:08 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock Honorable Ross Kagawa Honorable JoAnn A. Yukimura Honorable Mel Rapozo Honorable Arryl Kaneshiro

Excused: Honorable Gary L. Hooser Honorable KipuKai Kuali'i

Minutes of the April 1, 2015 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Rapozo, and carried by a vote of 5:0:2 (Councilmember Hooser and Councilmember Kuali'i were excused) the Minutes of the April 1, 2015 Budget & Finance Committee Meeting was approved.

Minutes of the April 15, 2015 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Rapozo, and carried by a vote of 5:0:2 (Councilmember Hooser and Councilmember Kuali'i were excused) the Minutes of the April 15, 2015 Budget & Finance Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-BF 2015-17:** on Bill No. 2584

A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (Re-instate Credit Union Exemption) (Approved.)

There being no further business, the meeting was adjourned at 12:29 p.m.

2

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on May 27, 2015:

ARRYLWANESHIRC

Chair, Budget & Finance Committee